

SAMBA BANK LIMITED

NOTICE FOR CHANGE OF AUDITORS

Notice is hereby given that the Bank has received notice from the Bank's majority shareholder M/s Samba Financial Group who have proposed the name M/s. KPMG Taseer Hadi & Co., Chartered Accountants as the Bank's external auditors in place of the retiring auditors M/s. A.F Ferguson & Co., Chartered Accountants, in accordance with the provisions of section 246(3) of the Companies Act, 2017, to be considered at the forthcoming Annual General Meeting of the Bank scheduled to be held on April 21, 2020 at 12:00 P.M. through electronic means.

An excerpt of the email received from the shareholders is published with this notice.

Sd/-

Syed Zia-ul-Husnain Shamsi
Company Secretary
Dated: April 13, 2020